



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 2300
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
June 18, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE WARRANT REGISTER FOR JUNE 17, 2019 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60400 DATED 06/13/2019
3. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20427
4. APPROVE SBF RANCHES SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CLINICAL TRAINING AGREEMENT FOR LICENSED PROFESSIONALS WITH PRIMARY CHILDREN'S HOSPITAL IN ORDER TO RECEIVE TRAINING FOR NEW CHILDREN'S JUSTICE CENTER NURSE PRACTITIONERS
6. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN CHANGE ORDER #2 WITH KILGORE COMPANIES FOR THE CANYON ROAD RECONSTRUCTION PROJECT
7. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A CONTRACT WITH GRANDSTAFF ELECTRIC TO REMOVE AND REPLACE A UNINTERRUPTIBLE POWER SOURCE (UPS) AT THE SECURITY CENTER IN THE AMOUNT OF \$49,675.
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE APPLICATION AND DOCUMENTS FOR FUNDING FROM NRCS FOR THE DESIGN OF THE RECONSTRUCTION/REHABILITATION OF THE SANTAQUIN DEBRIS BASIN
9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN CHANGE ORDER #3 TO AGREEMENT #2017-137 WITH PROJECT ENGINEERING CONSULTANTS FOR ADDITIONAL CONSTRUCTION ADMINISTRATION OF CANYON ROAD FOR \$107,960.

REGULAR AGENDA

1. PRESENTATION OF 2018 AUDIT BY GILBERT AND STEWART, CPA AND ACCEPTANCE OF AUDIT BY UTAH COUNTY BOARD OF COMMISSIONERS

-Amelia Powers, Utah County Clerk/Auditor -

2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-10
- Paul Jones, Deputy Attorney -
3. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION CREATING A UTAH COUNTY PUBLIC PROPERTY ACCEPTABLE USE POLICY BY PUBLIC SERVANTS AFFILIATED WITH UTAH COUNTY AND AS NEEDED BY HOUSE BILL 163 PASSED DURING THE 2019 GENERAL SESSION OF THE UTAH LEGISLATURE ("ACCEPTABLE USE POLICY").
- Robert J. Moore, Deputy Attorney -
4. APPROVE AND AUTHORIZE THE SIGNING OF THE SECOND AMENDMENT TO AGREEMENT NO. 2018-854 BETWEEN UTAH COUNTY AND UTAH VALLEY CONVENTION AND VISITORS BUREAU.
- Benjamin C. Van Noy, Deputy Attorney -
5. APPROVE AND AUTHORIZE THE SIGNING OF A STIPULATION AND AGREEMENT BETWEEN UTAH COUNTY AND DAVE BARNES AND LESLEY BARNES, AND TRUSTBANK, TRUSTEE OF THE JOHN XANTHOS REVOCABLE LIVING TRUST U/A/D DECEMBER 14, 2002, REGARDING AN ILLEGAL SUBDIVISION (TAX PARCEL NO.'S 54:037:0134 AND 54:037:0136).
- Robert J. Moore, Deputy Attorney -
6. APPROVE AND AUTHOIRZE COMMISSION SIGNATURE ON AGREEMENT WITH LE BUS FOR CHARTER BUS SERVCIES FOR THE SENIOR COMPANION PROGRAM.
- Ralph Clegg, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MELTWATER NEWS US INC. FOR MEDIA MONITORING SERVICES.
- Ralph Clegg, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT 1 TO AGREEMENT 2018-435 WITH UTAH DEPARTMENT OF HEALTH FOR THE SUMMER FOOD SERVICE PROGRAM.
- Ralph Clegg, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT 1 TO 2019-389 WITH ALPINE SCHOOL DISTRICT FOR ADDITIONAL SCHOOL NURSES.
- Ralph Clegg, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BIO-RAD LABORATORIES TO PROVIDE SERVICE FOR THE PCR EQUIPMENT AT MOSQUITO ABATEMENT.
- Ralph Clegg, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT # 5 TO 2014-610 WITH THE UTAH DEPARTMENT OF HEALTH TO INCREASE FUNDING FOR THE ELC HAI GRANT.
- Ralph Clegg, Health Department Executive Director -
12. PROVE (OR DENY) A LATE 2018 DISABLED VETERAN ABATEMENT FOR MELVIN OLSEN, SERIAL NO. 14:074:0201, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
13. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2019-11 FOR A PROVIDER OF PRE-FILING CRMINAL SUPERVISION SERVICES, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF A CONTRACT.
- Robert Baxter, Purchasing Manager -
14. ADOPT AN ORDINANCE AMENDING THE ORDINANCE ESTABLISHING THE UTAH COUNTY GOOD GOVERNMENT ADVISORY BOARD
- Paul Jones, Deputy Attorney -

15. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR THURSDAY, JUNE 20, 2019 AT 1:00 P.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM #1400, PROVO, UTAH, 84606, PURSUANT TO UTAH CODE SECTION 17-53-205 (2018)
- Paul Jones, Deputy Attorney -
16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -

WORK SESSION

1. DISCUSS A COMMUNITY REINVESTMENT AREA PROJECT PLAN AND PROPERTY TAX INCENTIVES FOR A UTILITY SCALE SOLAR FARM PROJECT NEAR GOSHEN.
- Bill Lee, Utah County Commissioner -
2. PRESENTATION ON PROPOSED REDEVELOPMENT OF FORMER IFA BLOCK INTO MULTI-USE DEVELOPMENT, "MILL RACE AT PROVO STATION."
-Nathan Ivie

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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